## RESOLUTION 2006-22 3-17-06

RESOLUTION AUTHORIZING THE DISCONTUANCE OF THE SUMMER RECREATION PROGRAM, ENTERING INTO AN AGREEMENT WITH THE RACINE YMCA AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, because of budget constraints the Village can no longer afford to operate a summer recreation program;

WHEREAS, the Racine YMCA is willing to provide a summer youth recreation program in the Sturtevant parks during the summer of 2006 at no cost to the Village;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

- 1. That the execution of any necessary agreements with the Racine YMCA which would allow the Racine YMCA to provide a summer youth recreation program in North Park and South Park and in other Village facilities during the summer of 2006 is authorized and approved; and
- 2. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution; and
- That the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.
- 4. That the previously run Sturtevant youth recreation program is discontinued for 2006.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 21<sup>st</sup> day of March, 2006.

Village of Sturtevant
By Steven Jansen, President
Attest
Donna Deuster, Village Clerk